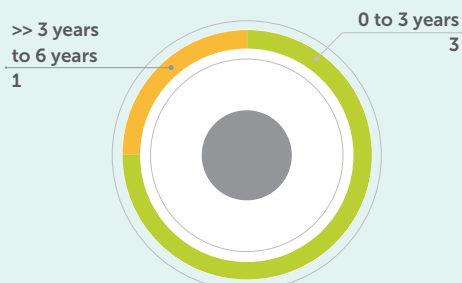
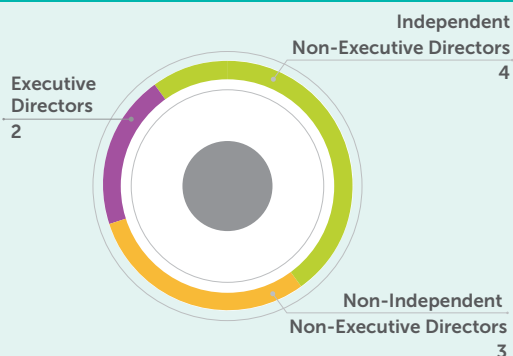


# Board Composition

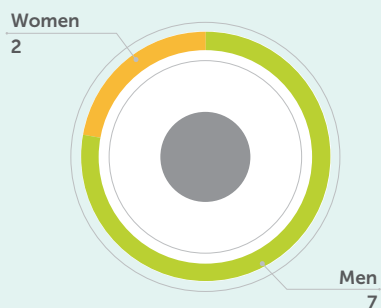
## TENURE OF INDEPENDENT DIRECTORS



## BOARD COMPOSITION



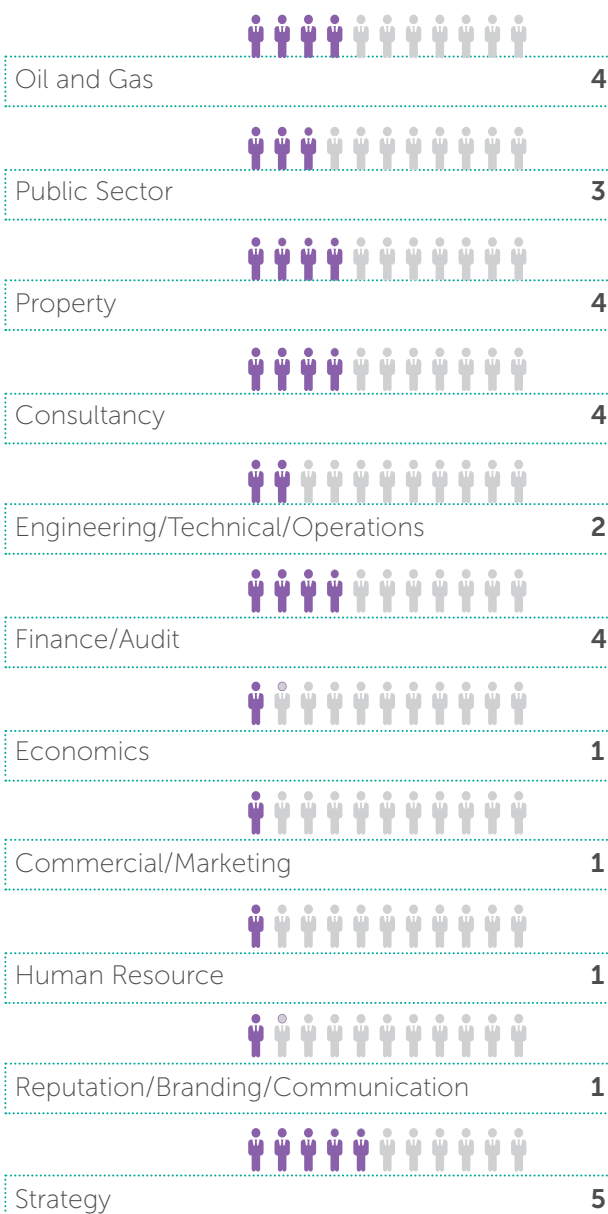
## GENDER



### Range (Age) In Year 2022      No. of Directors

40 - 49	1
50 - 59	1
60 - 69	5
70 - 79	2
<b>Total</b>	<b>9</b>

## BOARD SKILLS AND EXPERTISE



A Director may have more than one experience and skill. All information is as at 28 February 2023.